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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MASON TENDERS DISTRICT COUNCIL WELFARE FUND, PENSION FUND, ANNUITY FUND, and TRAINING PROGRAM FUND, and JOHN J. VIRGA, in his fiduciary capacity as Director,

Plaintiffs.

- against -

HORIZON GROUP OF NEW ENGLAND, INC. and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Defendants.

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CERTIFICATE OF IDENTIFICATION OF CORPORATE AFFILIATION

- 1. This Certificate is prepared in compliance with Rule 7.1 of the Local Civil Rules of the Southern and Eastern Districts of New York to enable judges and magistrates to evaluate possible disqualification or recusal.
- 2. Plaintiffs Mason Tenders District Council Welfare Fund, Pension Fund, Annuity Fund, and Training Program Fund, and John J. Virga, in his fiduciary capacity as Director have no corporate parents, subsidiaries, or affiliates.

Dated: New York, New York May 8, 2007

GORLICK, KRAVITZ & LISTHAUS, P.C.

Attorneys for Plaintiffs

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